MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday, August 5, 2008 at 7:00 pm

Scripps Ranch Information Center, 11885 Cypress Canyon Road, San Diego, CA 92131

7:00 p.m. Call to Order

- 1. Introductions
- 2. Public Comment
- 3. Modifications to the Agenda

7:10 p.m. Communications

- 1. City Council Megan Ekard
- 2. City of San Diego Planning Department Craig Schmollinger
- 3. SRPG Bob Ilko
- 4. SRCA -Jan Kane
- 5. CPC Tracy Reed

7:40 p.m. Presentations / Discussion / Action Items: (P / D / A)

- City of San Diego Fire Station #37 Landscape Maintenance: Andrew Field; (P,A Item – 15 mins)
- 2. San Diego County Water Authority's San Vicente Pipeline Project Update; Emily Powell , (P Item -20 mins)
- 3. Erma Road Project; H.G. Fenton Corp., Allan Jones & MNA Consulting, Kristen Byrne, (P Item 15 mins)
- 4. Approval Minutes: June 2008 David Berry (A Item)

8:40 p.m. Community Reports

- 1. Chair's Report Bill Crooks
- 2. MAD/LMD Jan Kane
- 3. New Projects Judy Tashner
- 4. Spring Canyon Traffic Study Lorayne Witte Burley
- 5. Erma Road Project Jane Kane
- 6. Rooster Update Lorayne Witte Burley
- 7. Facilities and Financing David Berry
- 8. Bylaws Tom Reeve / open
- 9. Schools Pat Wright
- 10. YMCA- David Berry
- 11. Transportation Tracy Reed
- 12. Open Space, Parks and Recreation David Berry

9:10 p.m. Other Business

9:15 p.m. Adjournment

Times shown are approximate only. The order of items taken may be different.

The MAD/LMD Sub-Committee will meet at the above location and date at 6:30 pm to discuss issues regarding district planting, reclaimed water, weather damage, structures, tree trimming and the budget.